



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
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Regional Coordinating Committee

Annotated Agenda

Wednesday, October 8, 2014

8:00 a.m.

Cook County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

- 1.0 Call to Order** 8:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – June 11, 2014**
ACTION REQUESTED: Approval
- 4.0 GO TO 2040 Update, FFY 2014-19 Transportation Improvement Program (TIP), and Conformity Determination**
The Regional Coordinating Committee will consider adoption of the GO TO 2040 plan update, TIP Program, and Conformity Determination. Staff recommends adoption of the plan update, which includes the materials located here:
<http://www.cmap.illinois.gov/about/2040/update>.
ACTION REQUESTED: Recommendation for adoption of the FFY 2014-2019 TIP, the conformity determination, and the full GO TO 2040 Regional Comprehensive Plan update by the MPO Policy Committee and the CMAP Board.
- 5.0 Congestion Mitigation Air Quality (CMAQ) Improvement Programming and Management Policies**
CMAP staff, with the CMAQ project selection committee and other stakeholders, has reviewed the procedures and project scoring methods used for development of the CMAQ program. Staff will present the updated programming and management policies recommended by the CMAQ Project Selection Committee that have been approved by CMAP's Transportation Working Committee.
ACTION REQUESTED: Recommend approval to CMAP Board and MPO Policy Committee
- 6.0 Other Business**

7.0 Public Comment

This is an opportunity for comments from members of the audience.
The Chair will recognize non-committee members as appropriate.
Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair.
The Chair will have discretion to limit discussion.

8.0 Next Meeting- January 14, 2015

9.0 Adjournment

Committee Members:

___ Elliott Hartstein, chair

___ Frank Beal

___ Pat Carey

___ Allison Clement

___ Michael Connelly

___ Roger Claar

___ Sheri Cohen

___ Jack Darin

___ Al Larson

___ Andrew Madigan

___ Ed Paesel

___ Leanne Redden

___ Peter Silvestri

___ Thomas Weisner